

**CITY COUNCIL MEETING
THURSDAY, DECEMBER 14, 2017
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of November 28, 2017**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

A Resolution authorizing the Mayor to enter into an agreement with New York Marine and General Insurance Company for Excess Workers Compensation coverage.
(FD/SC) (Proposed by Mayor Spinello)

B Resolution authorizing the Mayor to enter into a Contract of Sale between the City of Glen Cove and School for Language and Communication Development (SLCD) for property known as Coles School, Cedar Swamp Road.
(Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to enter into an Access Easement agreement with RXR Glen Cove Village Square, LLC, for construction of Sec. 31, Blk 85, Lot 16, p/o 37, also known as Village Square.
(CA/CM) (Proposed by Mayor Spinello)

D Resolution authorizing the Mayor to enter into a Declaration of Covenant agreement with RXR Glen Cove Village Square, LLC, for Brewster Street Garage, South.
(CA/CM) (Proposed by Mayor Spinello)

E Resolution authorizing the Mayor to enter into a Reciprocal Easement agreement with RXR Glen Cove Village Square, LLC, for construction of Sec. 31, Blk. 85, Lots 3, 4, 23, 16 and 37, also known as Village Square.
(CA/CM) (Proposed by Mayor Spinello)

F Resolution authorizing the Mayor to enter into a Temporary Construction License agreement with RXR Glen Cove Village Square, LLC for construction of Sec. 31, Blk. 85, Lots 3, 4, 13 and p/o 37, also known as Village Square.
(CA/CM) (Proposed by Mayor Spinello)

G Resolution authorizing the Mayor to enter into a Parking Agreement with RXR Glen Cove Village Square, LLC, for Brewster Street Garage, South.
(CA/CM) (Proposed by Mayor Spinello)

H Resolution authorizing the Mayor to enter into a Perpetual and Exclusive Public Use Easement agreement with RXR Glen Cove Village Square, LLC and Glen Cove Industrial Development Agency for property known as Village Square, Sec. 31, Blk. 85, Lots 38 and 39.
(CA/CM) (Proposed by Mayor Spinello)

I Resolution establishing a standard workday day for employees and to report days worked to the New York State and Local Employees' Retirement System.
(PD/JC) (Proposed by Mayor Spinello)

J Resolution authorizing certain budget transfers.
(FD/SC) (Proposed by Mayor Spinello)

K Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Spinello)

L Resolution authorizing the City Council to adopt the Annual Plan of the Glen Cove Section 8 Housing Choice Voucher Program and Public Housing Agency Certifications of Compliance.
(CDA/FM) (Proposed by Mayor Spinello)

M Resolution authorizing the closing of School Street, (from Highland Road to Pratt Blvd), Glen Street (from School Street to Pulaski Street) and provide access to the City-owned parking lot (next to the Sons of Italy) for GC350's Street Fair, Saturday, May 26 and Sunday, May 27th, 2018, effective 7 p.m. on Friday, May 25 for event set-up through event breakdown on Sunday, May 27 at 8 p.m.
(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

A Board of Ethics Commission

B-1 Zoning Board of Appeals

B-2 Zoning Board of Appeals

C Planning Board

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: December 19, 2017

COUNCIL: December 27, 2017 (Wednesday)